

**MINUTES OF THE CLINTON CITY COUNCIL
MARCH 4, 2014**

Minutes of the regular meeting of the Mayor and City Council of the City of Clinton, Oklahoma, Custer County, held in the City Council Room, City Hall on Tuesday, March 4, 2014 at 5:30 p.m. A notice of this meeting with agenda was posted on the bulletin board in the lobby of Clinton City Hall on Friday, February 28, 2014.

Mayor Seth Adams called the meeting to order with the following present.

MAYOR: Seth Adams

COUNCIL: Don Rodolph, Wheeler Lowry, Jason Hulin, Mustafa Sami

CITY CLERK: Lisa Anders

CITY TREASURER: Debra Blanchard

CITY ATTORNEY: Ryan Meacham

NEWS MEDIA: Gerald Green

OTHERS: Randy Carpenter, Kris Wermey, Gene McCullough, Stephen Jones, Curtis Maloy, Conan Wilson, Julie Menge, David Crabtree, Narci Smith, Jeremy Brush, Toby Anders, Kent Miller, Cheryl McCullers, Tina Challis, Bret Matlock, Donald Webb, Bobby Richardson, Mike Scott, Elisa Sanders, Greg Adams, Keaton Modi, Kim and Gunner Hewitt, Kalan Merrill, Jerry Douglas, Jim Roberts, Mike Kyser and others.

Dan Day of the Ministerial Alliance opened the meeting with prayer and Councilman Wheeler Lowry led the Pledge of Allegiance.

AGENDA ITEM NO. 3: CONSENT AGENDA

- A. Minutes of Regular Meeting of February 18, 2014
- B. Consider Claims

Motion was made by Councilman Lowry and second by Councilman Sami that Consent Agenda Item No. 3 (a-b) be approved.

Mayor put the motion to a roll call vote:

Aye: Lowry, Sami, Hulin, Rodolph, Adams

Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO. 4 ACTION ITEMS

4A. CONSIDER STAFF RECOMMENDATION REGARDING POLICE DEPARTMENT UNITS BIDS

City Manager Steve Hewitt reported that staff recommendation is to accept the bid submitted by McKinsey Ford. He said the bid submitted by Ballard did not meet specifications. He said the specifications were for front wheel drive.

Motion was made by Councilman Hulin and seconded by Councilman Rodolph to follow staff recommendation and accept the bid from McKinsey Ford in the amount of \$47,809.62 for two units.

Mayor put the motion to a roll call vote:

Aye: Hulin, Rodolph, Sami, Lowry, Adams

Nay: None

Mayor declared the motion carried.

4B. CONSIDER STAFF RECOMMENDATION REGARDING SWIMMING POOL FILTER/PUMPS BIDS

Kris Wermey, Parks and Recreation Director, said he reviewed the bids for the filter/pumps at the swimming pool. He said Leslie Pools had submitted the low bid and he recommended accepting that bid.

Motion was made by Councilman Rodolph and seconded by Councilman Sami to accept the bid submitted by Leslie Pools for \$99,759.39 for the filter/pumps for the swimming pool.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Sami, Hulin, Lowry, Adams

Nay: None

Mayor declared the motion carried.

4C. CONSIDER STAFF RECOMMENDATION REGARDING SWIMMING POOL GUTTERING BIDS

Kris Wermey, Parks and Recreation Director, recommended rejecting the bid for the guttering project and rebidding the project. He said he received several calls after the due date for the last bid and given only one bid was received, he suggested rejecting the single bid. He explained that major difference in the bid received and the estimated amount. He said the estimate was for equipment only and after further examination, additional labor and other hardware will be necessary.

Motion was made by Councilman Lowry and seconded by Councilman Sami to reject the bid for the swimming pool guttering and rebid the project.

Mayor put the motion to a roll call vote:

Aye: Lowry, Sami, Rodolph, Hulin, Adams

Nay: None

Mayor declared the motion carried.

4D. REQUEST AUTHORIZATION TO GO TO BID ON STREET GRINDING AND OVERLAY

City Manager Steve Hewitt reported the Public Works Director Stephen Jones, Street Superintendent Monty Proffit and Engineer, Joe Ridley have reviewed the streets and have compiled the following recommendations.

Councilman Rodolph said that some of the streets that were on the first list have been removed. He said he wanted them added to the list for the upcoming year.

Councilman Hulin said that a street that had been included in last year's project was included in the list

presented.

Motion was made by Councilman Rodolph and seconded by Councilman Hulin to authorize staff to go to bid for street grinding and overlay on items 1-8 of the presented plan.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Hulin, Sami, Lowry, Adams

Nay: None

Mayor declared the motion carried.

4E. CONSIDER INTERLOCAL AGREEMENT WITH CUSTER COUNTY COMMISSIONERS PROVIDING TRUCKS AND EQUIPMENT TO THE FIRE DEPARTMENT

Fire Chief Randy Carpenter explained that the interlocal agreement with the Custer County Commissioners is documentation for a policy that had been a verbal agreement for some time. He said the County provides \$100,000.00 each year that is split between the various fire departments of Custer County for the purchase of trucks and equipment. He said this agreement runs through 2017.

Motion was made by Councilman Rodolph and seconded by Councilman Lowry to approve the Interlocal Agreement with Custer County Commissioners regarding providing trucks and equipment to the Fire Department.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Lowry, Sami, Hulin, Adams

Nay: None

Mayor declared the motion carried.

4F. REQUEST AUTHORIZATION TO PURCHASE MOWER FOR CEMETERY

City Manager Steve Hewitt explained that the Cemetery had budgeted for the replacement of a mower from the Cemetery Perpetual fund. Quotes were received per the state contract pricing and Lindley Farm Equipment quoted a price with a trade-in of the current mower at \$8,169.30.

Motion was made by Councilman Sami and seconded by Councilman Hulin to authorize the purchase of a mower for the Cemetery from the Perpetual Fund for \$8,169.30.

Mayor put the motion to a roll call vote:

Aye: Sami, Hulin, Rodolph, Lowry, Adams

Nay: None

Mayor declared the motion carried.

4G. CONSIDER NOMINATION FOR TRUSTEES FOR OKLAHOMA MUNICIPAL ASSURANCE GROUP BOARD

City Manager Steve Hewitt explained that three positions on the Oklahoma Municipal Assurance Group Board would be completing their terms. He asked if the Council would like to make a nomination for the board.

Motion was made by Councilman Rodolph and seconded by Councilman Hulin to vote for the incumbents.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Hulin, Lowry, Sami, Adams

Nay: None

Mayor declared the motion carried.

4H. CONSIDER TRANSFER OF PROPERTY TO CLINTON INDUSTRIAL AUTHORITY

City Manager Steve Hewitt explained that the City of Clinton owns Lots 18-22 at Frisco and Highway 183. He said that Lot 23 is owned by the Clinton Industrial Authority. He said that there has been some interest in the property but with the City of Clinton owning the lots, they would have to be placed for bid. He explained that if the Clinton Industrial Authority owned them, there would be more flexibility.

Motion was made by Councilman Rodolph and seconded by Councilman Lowry to transfer ownership of the property in lots 18-22, Block 36 of Original Clinton to the Clinton Industrial Authority.

Mayor put the motion to a roll call vote:

Aye: Rodolph, Lowry, Sami, Hulin, Adams

Nay: None

Mayor declared the motion carried.

AGENDA ITEM NO 5.COUNCIL REPORT

None

AGENDA ITEM NO. 6: MANAGER'S REPORT

City Manager Steve Hewitt reported that a Pre-Construction conference is scheduled with the contract and Oklahoma Department of Transportation regarding Chapman Road.

AGENDA ITEM NO. 7 : AUDIENCE PARTICIPATION

Curtis Maloy asked why water samples were not taken at the time of the pump test.

Mike Abramson said the utility bill for his commercial rental property had been increased and he wanted it to be explained. He said he has one water meter, sewer system and solid waste service and that has not changed over the years.

City Attorney Ryan Meacham said that so as not to violate the Open Meeting laws, this topic should not be discussed at a public meeting. He suggested discussing this with the City Manager in his office.

AGENDA ITEM NO. 8: ADJOURNMENT

Moved by Councilman Lowry and seconded by Councilman Hulin to adjourn the meeting.

Mayor put the motion to a roll call vote:

Aye: Lowry, Hulin, Sami, Rodolph, Adams

Nay: None

Mayor declared the meeting adjourned at 6:50 p.m.